## Minutes of Regular Board Meeting School District of Tomahawk

A Regular Board Meeting of the School District of Tomahawk was held Tuesday, March 8, 2016, beginning at 6:30 PM in the High School Library.

Present were: Tyler Stevenson, Dick Huseby, Curtis Powell, Terry Reynolds, Kay Kissinger Wolf, Cherie Krueger, Paul Kurth, Penny Antell, Scott Swenty, Ryan Huseby, 18 members of the community, and a representative from WJJQ and the Tomahawk Leader.

- I. Pledge of Allegiance
- II. Roll Call, Present were Stevenson, Huseby, Powell, Kissinger Wolf, Krueger. Absent were: Hafeman, Meyer, Schmit. Ken Dirks participated by phone.
- III. Declaration of a Quorum: Powell declared there was a quorum.
- IV. Additional Agenda Items: There was none.
- V. Adoption of Agenda: Moved by Huseby, seconded by Krueger to adopt the agenda as printed.
- VI. Public Comment: Dick Huseby, Curtis Powell
- VII. Hatchet Pride Report-Dorian Music Festival: No Action was taken. Corey Colburn and Selah McMahon reported to the Board their experience at the Dorian Music Festival.
- VIII. Consent Agenda Items
  - A. Approve Minutes from Board Meetings February 9 and 23, 2016
  - B. Approve Invoices from February 10 to March 8, 2016
  - C. Youth Options

M.L.-Certified Nursing Assistant-Nicolet Technical College B.B.-Certified Nursing Assistant-Nicolet Technical College E.S.-Certified Nursing Assistant-Nicolet Technical College M.W.-Certified Nursing Assistant-Nicolet Technical College

- D. Employment/Contract Adjustments
  - 1. Replacement Staff Mar Jo Bartnett-Half Time Paraprofessional
  - 2. Above Pay

Sean DeBels-JV Golf Coach Kurt Cordova 50% High School Assistant Track Coach Jesse Bolder-Assistant High School Baseball Coach Brian Schiltz-50% Freshman Baseball Coach Ron Wilson-50% Freshman Baseball Coach Nate Mickelson-Middle School Boys Assistant Track Coach Amanda Johnson-50% High School Assistant track Coach Sherry Hoffman-Children's Play Assistant Director Kacie Schultz-Study Buddies

3. Volunteers

Wyatt Schummitsch-High School Track Coach Ron Volz-High School Softball Coach Mike Loretz-Middle School Track Coach Jack Jarvensivu-Baseball Coach Dean Larson-Baseball Coach Jason Olson-Baseball Coach

- 4. Resignations Brittany Ollhoff-Early Childhood Teacher Brian Cole-Freshman Football Coach Linda VanStrydonk-Study Buddies Deb Eichman-JV Volleyball Coach
- Retirements
   Bonnie Kahn-Physical Education Teacher
   John Zuelsdorf-High School Math Teacher, January 20, 2017

  Moved by Huseby, seconded by Krueger to approve the Consent agenda items. Motion carried 5 ayes 0 nays
- IX. Student Council Reports: Tami Hall Middle School Teacher, Sierra Swenson Middle School Student, Madison Krueger Brown High School Student.
- X. Staff Reports: Scott Swenty, Penny Antell, Paul Kurth, Ryan Huseby.
- XI. Financial Report: No Action was taken. Terry Reynolds reported on the February financials.
- XII. Approve 2016-2017 C.E.S.A. Contract: Moved by Huseby, seconded by Kissinger Wolf to approve the 2016-2017 C.E.S.A. Contract as presented. Motion carried. 5 ayes 0 nays
- XIII. Second Reading of Food Service Fees 5152.01, Student Fees, Fines, and Charges 6152, Food Services 8500: Moved by Powell, seconded by Huseby to approve the Second Reading of Food Service Fees 5152.01, Student Fees, Fines, and Charges 6152, Food Services 8500. Motion carried. 5 ayes 0 nays
- XIV. Approval of 2016-18 Lakeland Girls Hockey Co-op: Moved by Huseby, seconded by Powell to approve the 2016-18 Girls Hockey Co-op with Lakeland as presented. Motion carried. 5 ayes 0 nays
- XV. Public Comment: There was none.
- XVI. Adjourn: Powell adjourned the meeting at approximately 7:20 p.m.